

**PHYSICIAN ASSISTANT COMMITTEE****MEDICAL BOARD OF CALIFORNIA**

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**Meeting Notice****August 17, 2006**

Greg Gorges Conference Room
1424 Howe Avenue
Sacramento, CA 95825

AGENDA

9:00 a.m. - 4:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to order by Chairman (Sachs)
2. Roll call (Forsyth)
3. Approval of minutes – March 23, 2006 meeting (Sachs)
4. Introduction of new staff members (Sachs)
5. Presentation, Role of the Physician Assistant in Correctional Health Care System. (Presenter TBA)
6. Update on Medi-Cal Countersignature Requirements (Sachs)
7. Reports
 - a. Chair's Report (Sachs)
 - b. Executive Officer's Report (Wallinder)
 - c. Licensing Program - activity report (Hicks-Peterburs)
 - d. Diversion Program - activity report (Mitchell)
 - e. Enforcement Program - activity report (Tincher)
8. Discussion Concerning Hiring Peace Officers for Physician Assistant Committee Complaint Investigations and Probation Monitoring (Sachs)
9. 11:00 a.m. Regulation Hearing (Sachs)
Regulation hearing to amend Section 1399.541 (h) of Title 16 of the California Code of Regulations regarding chart co-signature to conform to the revision to Section 3502.1 (e) of the California Business and Professions Code.

10. 11:30 a.m. Regulation Hearing (Sachs)
Regulation hearing to amend Section 1399.540 of Title 16 of the California Code of Regulations regarding delegation of services agreement.
11. Update on The Access through Primary Care (APC) Project (Dr. Gregg)
12. Discussion - Laws and Regulations Examination for California PA Applicants and Cost of Creating Examination (Sachs)
13. Clean-up Legislation (SB 1438) regarding Section 125.3(k) of the California Business and Professions Code clarifying that cost recovery for disciplinary actions by the Physician Assistant Committee is not prohibited (action) (Sachs)
14. Public comment on matters not on the agenda. (Sachs)
15. Items for Next Meeting (Sachs)
16. CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters. (Sachs)
17. Adjournment (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the committee. Contact person Rick Wallinder (800) 555-8038 ext. 8782 or (916) 561-8780 ext. 8782.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Lynn Forsyth at (916) 561-8780 ext. 8785 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Forsyth at the same address and telephone number.